

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
MERGER STUDY COMMITTEE
MEETING NOTICE**

**Tuesday, September 22, 2015
1:00 p.m.**

Mid-WI Federated Library System
112 Clinton Street
Horicon, WI 53032
920-485-0833

The Following Items May Be Discussed and Possible Action Taken:

AGENDA

- I. Call to Order
- II. Public Comment (5 minute time limit)
- III. Approval of Agenda
- IV. New Business
 - a. Review timeline and activities, including scheduling Merger Study Committee meetings (10 minutes)
 - b. Determine which systems will be approached and approve letter to systems to inquire about their interest in exploring a merger or adding counties (15 minutes)
 - c. Approve questionnaire & survey to be sent to potential system merger partners (15 minutes)
 - d. Approve project communication plan (5 minutes)
 - e. Discuss criteria for consideration of potential merger partners (10 minutes)
 - f. Identify MWFLS & member library information to share with interested systems (10 minutes)
 - g. Discuss decision making process for determining any next steps and actions during the process (20 minutes)
- V. Adjournment

For more information contact: Sue Cantrell, MWFLS System Director,
(920) 485-0833 ext. 1, or email cantrells@mwfls.org

Please Note: If given seventy-two hours notice, MWFLS will accommodate the needs of qualified individuals with disabilities through auxiliary aids.